

CITY OF PLEASANT HILL SPECIAL CITY COUNCIL MEETING AGENDA

SEPTEMBER 22, 2008

(Immediately Following the Joint City Council & Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. ROLL CALL

2. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

3. PRESENTATIONS:

3.1 PROCLAMATION Designating October 2008 as "Domestic Violence Awareness Month". (5 minutes)

Proclamation

3.2 PROCLAMATION Designating the Week of September 21, 2008 as "Fall Prevention Awareness Week". (5 minutes)

Proclamation

- 4. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.1 APPROVE Checks for August 22, 2008; August 29, 2008; September 5, 2008; and September 12, 2008.
 - 4.2 APPROVE Minutes for the City Council Meeting on May 5, 2008 and May 19, 2008.

4.3	UPDATE on Contra Costa Transportation Authority and TRANSPAC.
	Report
4.4	ADOPT Resolution No08 Amending the Conflict of Interest Code.
	Staff Report and Resolution Resolution No. 62-08
4.5	ADOPT Resolution No08 Accepting the Police Facilities Repairs – Phase I, Project No. 08-07 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.
	Staff Report Resolution No. 63-08
4.6	ADOPT Resolution No08 Accepting the 2008 Sidewalk Installation Program – Ruth Drive (South) Project No. 06-08 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.
	Staff Report Resolution No. 64-08
4.7	ADOPT Resolution No08 Authorizing the City Manager to Enroll in the Pacific Gas & Electric Climatesmart Program to Offset Greenhouse Gas Emissions Associated with Energy Usage at City Hall.
	Report Resolution No. 65-08
PUBLIC WORKS & COMMUNITY DEVELOPMENT	

5.

5.1 PUBLIC HEARING and INTRODUCE an Ordinance Amending Pleasant Hill Municipal Code Section 18.25.020, (Various Land Use Amendments in the Neighborhood Business (NB), Retail Business (RB) and Professional and Administrative Office (PAO) Districts Only) and Section 18.15.140 (Use Classifications). (10 minutes)

> Staff Report **Ordinance**

> **Staff Report** Attachment A Attachment B, Part 1 Attachment B, Part 2 Attachment B, Part 3 Attachment B, Part 4 Attachment C Attachment D, Part 1 Attachment D, Part 2 Attachment E, Part 1 Attachment E, part 2 Attachment F Attachment G Attachment H Attachment I Attachment J Attachment K Attachment L Attachment M

PUBLIC HEARING and ADOPT Resolution No. ______-08 Denying An Appeal by Pleasant Hills Properties LLC and Contra Costa Retail Center LLC (Collectively Referred to as SYCAL) of the Architectural Review Commission's Approval of Architectural Review Permit ARC 07-015 and 016 for the Crossroads at Pleasant Hill Shopping Center (Subarea) at 2304-2344 Monument Boulevard. (30 minutes)

Staff Report
Attachment A
Attachment B, Part 1
Attachment B, Part 2
Attachment B, Part 3
Attachment B, Part 4
Attachment C
Attachment C
Attachment D
Attachment E
Attachment F
Attachment G
Attachment G
Attachment H
Attachment I
Attachment I
Attachment I

6. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 6.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- 6.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 6.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on October 2, 2008 Hosted by the City of El Cerrito. (5 minutes)

Notice

7. <u>ADJOURNMENT</u>

Future City Council Meetings: October 6, 2008; October 20, 2008

_